

Jim Doyle  
Governor

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



Donsia Strong Hill  
Secretary

1400 E Washington Ave  
PO Box 8935  
Madison WI 53708-8935  
Email: web@drl.state.wi.us  
Voice: 608-266-2112  
FAX: 608-267-0644  
TTY: 608-267-2416

**BOARD OF NURSING  
Room 179A, 1400 E. Washington Avenue, Madison WI  
Contact: Kimberly Nania, Ph.D. (608-267-7223)  
April 22, 2004**

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud, Marilyn

Kaufmann, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of March 4, 2004
- B. Wisconsin Technical College System Curriculum Alignment
- C. Northland College RN to BSN Authorization to Plan
- D. Southwest Wisconsin Technical College Self Evaluation Report
- E. Milwaukee Area Technical College One Year Self Evaluation Report NCLEX Pass Rates
- F. Lakeshore Technical College Site Visit Report
- G. Northeast Wisconsin Technical College Alternate Site Delivery Plan Approval
- H. Blackhawk Technical College Alternate Site Delivery Plan Approval
- I. Madison Area Technical College Alternate Site Delivery Plan Approval
- J. Faculty Exception Checklist

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

9:30 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – June Bahr, Jackie Johnsrud, Linda Sanner, Kathleen

Sullivan, Blaine Ropson

Approval of Agenda

- A. Approve Minutes of March 4, 2004
- B. Review and Revision of Position Papers
  - Position of the Board of Nursing Regarding the Use of Nurse Technicians” (Revisions by Jacqueline Johnsrud and Kathleen Sullivan)
  - Patient Abandonment – May 2000 (Revisions by Linda Sanner and Blaine Ropson)
  - Medication Aides Supervision (New) (Draft by Linda Sanner)

Discussion Regarding Position Papers to be Reviewed for Next Meeting (See Titles Listed Below)

- Position of the Board of Nursing on Telephone Triage
- Delegation of Nursing Acts
- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

10:15 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 4, 2004

Administrative Report

B. Presentation of Proposed Stipulations – Marjorie Hinds, RN (03 NUR 339); Joyline Hornburg, RN (03 NUR 084); John Rigby, RN (01 NUR 283); Jane F. Saggau, RN (03 NUR 006); Brian Williams, RN (02 NUR 301)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

D. Handling of Monitoring Orders

E. Nurse Licensure Compact Administrators (NLCA) Policy – Does the Board Wish to Adhere to These Policies

F. Policy for Licensing Persons with History of Substance Abuse/Impairment

G. Level of Supervision for APNP Students When Examining and Prescribing Medication

H. FYI: Credentialing Change to Blue Licensure

I. Informational Items:

- FYI: CGFNA Offers Two Administration of CGFNS Certificate Program Qualifying Exam in 2004 for Trade NAFTA Nurses

Request for Review of HFS 132/134 Long Term Rule Order by April 20, 2004

Dialogue for Board Efficiency In What We Do

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:30 AM

J. Impaired Professionals Program (IPP)

K. APPEARANCE Regarding Application for Licensure - Kenya Robertson 10:45 AM

L. APPEARANCE Requesting Application for Licensure - Larry Ramey 11:00 AM

M. APPEARANCE Requesting Application for Licensure - Shirley Ragland 11:15AM

N. APPEARANCE Requesting Application for Licensure - Latrina M. Oquin 11:30 AM

O. APPEARANCE possible violation of the board order - Gretchen Macht 11:45 AM

P. Requesting reinstatement of her limited license - Trevia Livesey

Q. Requesting full reinstatement of his license - Gregory Burmeister

R. Requesting full reinstatement of her license - Danita Chesir

S. Requesting full reinstatement of her license - Lynn Wortman

T. Requesting three month stay and modification of board order - Kathleen Anglehart

U. Requesting three month stay and modification of the board order - Peter Leonard

V. Requesting three month stay and modification of the board order - Richard Romer

W. Requesting three month stay and modification of the board order - Lynn Schober

X. Requesting three month stay and possible violation board order - Jennifer Carlson

Y. Possible violation of the board order - Jean Gotzman

Z. Possible violation of the board order - Lisa Kirschbaum

Aa. Possible violation of the board order - Lucinda Kujawa

Bb. Possible violation of the board order - Francine Milan

Cc. Possible violation of the board order - Rita Gray

Dd. Voluntary Surrender of license - Barbara Heidt

Ee. Voluntary surrender of license - Sharon Radue

Deliberation of Monitoring Received After Mailing of Agenda

- Ff. Deliberation of Proposed Stipulation and Final Decision and Order – Marjorie Hinds, RN (03 NUR 339) Case Advisor: June Bahr
- Gg. Deliberation of Proposed Stipulation and Final Decision and Order – Joyline Hornburg, RN (03 NUR 084) Case Advisor: Linda Sanner
- Hh. Deliberation of Proposed Stipulation and Final Decision and Order – John Rigby, RN (01 NUR 283) Case Advisor: June Bahr
- Ii. Deliberation of Proposed Stipulation and Final Decision and Order – Jane F. Saggau, RN (03 NUR 006) Case Advisor: June Bahr
- Jj. Deliberation of Proposed Stipulation and Final Decision and Order – Brian Williams, RN (02 NUR 301) Case Advisor: June Bahr

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Kk. Deliberation of Administrative Warning – Brian F. Lew, LPN

Ll. Deliberation of Administrative Warning – Shelia J. Seagren, LPN

Mm. Deliberation of Administrative Warning – Sharon J. Acker, RN

Deliberation of Administrative Warnings Received After Mailing of Agenda

Division of Enforcement & Case Status Report

1:00 PM

➤ 04 NUR 012

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

DOE Signature Collection

Other Board Business: Practice Question from Technical Concepts International – Penny Smalley

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – January-June 2004 – Screen informal complaints – Jacqueline Johnsrud, Blaine Ropson, Kathleen Sullivan and Division of Enforcement Staff.

\*\*\*\*\*

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.